

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:04 P.M. on August 2, 2010 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Absent
Doug Dwyer	Absent
Jeff Holstein	Present

COUNTY STAFF/OTHERS PRESENT

Peter Drinkwater-Airports Director
Bo Donovan-Fallbrook Airport Manager

MINUTES

The minutes from the May 2010 meeting were noted and approved. Motion to approve by Mr. Morrison, seconded by Mr. Holstein and passed 3 ayes, 0 nays.

PUBLIC COMMENT

Mr. Kenneth Price gave the Committee a briefing on a CalTrans project that will involve pilots who may volunteer to fly in disaster situations.

COMMITTEE BUSINESS

Committee pictures were deferred until the next meeting when all may be present.

Mr. Kalbfell pointed out concerns when flying near the Camp Pendleton air space and agreed to articulate the suggested procedures and provide a PDF of the aviation chart with the airport users.

DIRECTOR'S REPORT

Mr. Drinkwater restated the time-line involving the Airpark's development and Master Plan. and brought the committee up to date on FAA funding and support. The project will begin with phase 1 of perhaps 3 phases. Phase 1 to include removal of the viewing area/obstruction, relocation of the offices, pilot nav-aids and transient ramp, as well as a redesign of the airport entrance and services roads. Michael Khoury, Project Manager and Engineering Design Consultant Bob Wadell of Wadell Engineering are expected to

present a detailed update with refined estimates and drawings at the next FAAC Meeting in November.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Security Issues: Mr. Donovan reported that security issues were minimal, but stated his minor concerns regarding the 4th of July fireworks display and the crowds that attend. This year had more than the usual numbers and perhaps next year we would employ an extra security officer to make sure things are safe and orderly. **Maintenance Issues:** Mr. Donovan reported that all of the information signs had been replaced with the standard black on yellow and that the main gate will be repaired this week to secure the ground loop system. **Noise Complaints:** None **Operations Counts:** Mr. Donovan reported on the new traffic counter, on loan from Agua Caliente and it's capabilities. Operations for July were 1,222 vs. 1,654 in July of 2009. However Operations for the year to date were up vs. 2009, year to date.

COMMITTEE COMMENTS/NEW BUSINESS

Mr. Morrison suggested a stronger publicity effort for all committee meeting, not just those with significant business to conduct. Mr. Donovan agreed.

Mr. Morrison also suggested that the committee members be given a heads up on any BOS activity or business that affected the airport and Mr. Drinkwater agreed.

Finally, Mr. Morrison suggested that the committee play a more up front/visible role in the Airpark's annual Open House and Mr. Donovan agreed and suggested a tent to be manned by committee members and a greeting and information source for the Open House Visitors.

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, November 1, 2010 at 7:00 P.M.

ADJOURN

A motion was made to adjourn by Mr. Morrison, seconded by Mr. Holstein and passed 3 ayes, 0 nays. The meeting was adjourned at 8:44 P.M.

Bo Donovan
Airport Manager